

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

Of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

Held September 11, 2012

Mr. Ronald Rivet called the meeting to order at 5:04 p.m., Tuesday September 11, 2012.

Present: Mr. Ronald Rivet, Mr. Charles N. Turner Jr., Mr. Paul Harrison, Mr. James A. Fredrikson, Mr. Mark Krieger arrived at 5:20. after meeting was called to order, Chief Frank Sylvester, Ms. Lesley Heaton, Ms. Cheryl Cronan.

Mr. James A. Fredrikson, requested that prior to the start of the meeting that we take a moment of silence to remember the victims of 911.

Chief Sylvester stated that at Station 2 today there was a wreath and flowers with "We will never forget" that was donated by Lt. Joe Amaral. There were about 20 firefighters in attendance.

MINUTES OF THE AUGUST 14, 2012 MEETING:

Mr. Charles N. Turner Jr. made a motion to accept the Minutes of the August 14, 2012 meeting Mr. James A. Fredrikson, seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE AUGUST 28, 2012 BUDGET WORKSHOP MEETING:

Mr. James A. Fredrikson, made a motion to accept the Minutes of the August 28, 2012 Budget Workshop meeting. Mr. Paul Harrison, seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

Mr. John Houghton introduced himself to the Board of Fire Commissioners and the staff of Lime Rock Fire District.

CHIEF'S REPORT:

Mr. Paul Harrison made a motion to accept the Chief's Report. Mr. James A. Fredrikson, seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson stated that the Birchtree has been purchased and that all protection equipment has passed. Chief

Sylvester stated that the whole establishment has been updated.

Mr. James A. Fredrikson questions the absence of Mr. James Isherwood's Report. Chief Sylvester responded that firefighter Isherwood was on vacation .

Mr. Paul Harrison asked Chief Sylvester if there was anything that would have been in Firefighter Isherwood's report that requires discussion. Chief Sylvester stated there were no major issues during the month and that next months report will reflect the August/ September. Also the Firefighter Isherwood was conducting the EMT recertification class on Tuesday & Thursdays nights.

Mr. James A. Fredrikson inquired about the recent hire of a call firefighter. Chief Sylvester stated that he should be coming on the job within the next few weeks. This individual meets all of the requirement of the department and should make a good addition.

Mr. James A. Fredrikson acknowledged that he would like to thank Chief Sylvester and the firefighters of the Lime Rock Stations for passing the boot for MDA.

Mr. Ronald Rivet inquired about the appeals meeting for Davies. Chief Sylvester acknowledged that everything went smooth and they are all set. Mr. James A. Fredrikson asked what the variances were. Chief Sylvester stated it was due to the means of egress.

With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. Paul Harrison made a motion to accept the Tax Collector's Report as presented. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson questioned where we are on the collection for motor vehicles as opposed to last year . Ms. Heaton responded that we are about the same. He also asked what we anticipate to collect . Ms. Heaton stated that its next to impossible to predict.

Mr. James A. Fredrikson questioned how the recent tax sale went. Ms. Heaton responded all went smoothly. Five of the six properties were sold.

With no further discussion, the Tax Collectors Report was accepted with all Commissioners in agreement.

Mr. Charles N. Turner, Jr., made a motion to approve an abatement in the amount of \$ 343.33 Mr. Paul Harrison, seconded the motion which passed with all Commissioners in agreement.

TREASURER'S REPORT:

Mr. Charles N. Turner Jr., made a motion to accept the Treasurer's Report as presented. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

Mr. Ronal Rivet questioned the status on the 125 Plan. Ms. Cronan responded that M.W Arago was setting up a plan for us to review.

Mr. Ronal Rivet inquired about the renewal figures for the facilities insurance policies. Ms. Cronan responded that Chief Sylvester and myself met with Mr. Preston of VFIS to discuss the current policies . Mr. Preston will review and make his recommendations within the next few weeks.

Ms. Cronan stated that Mr. James Dugan CPA has provided us with a draft of last years financial statements for review.

Mr. Paul Harrison commented that the change in procedure for the invoicing of fire alarm fees has worked out very well. Ms. Cronan responded that out of all the accounts billed only 2 remain unpaid.

Mr. James A. Fredrikson inquired if we had an idea what the total expenditures of professional services would be for the balance of this year. Ms. Cronan stated not at this point, as we have two more months to go.

The Treasurer’s Report was then accepted with all Commissioners in agreement.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 08/01/12–08/31/12 in
the amount of \$132,674.31	
Interim Expenses:	dated 08/01/12–08/31/12 in
the amount of \$ 40,464.21	
Non-Budgetary Interim Expenses:	dated 08/01/12–08/31/12 in
the amount of \$ 10,572.01	
Bills for Initial Approval:	dated 08/01/12–08/31/12 in the
amount of \$ -0-	

Total:	\$ 183,710.53
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Mr. Charles N. Turner Jr., made a motion to approve the Bills Submitted for Approval in the amount of \$ 183,710.53. Mr. James A. Fredrikson seconded the motion, all Commissioners in agreement.

OLD BUSINESS:

Mr. Ronald Rivet called for a motion to move the Operating Budget Surplus discussion from Old Business to New Business with the budget discussion.

Mr. Mark Krieger made a motion to move the Operating Budget Surplus discussion from Old Business to New Business. Mr. Charles N. Turner Jr, seconded the motion which passed with all Commissioners in agreement.

EXECUTIVE SESSION:

Mr. Mark Krieger, made a motion to adjourn to Executive Session in accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to Section 42-46-5(a)(2) the board of Fire Commissioners will seek to corvine to executive session to discuss collective bargaining., Mr. Charles N. Turner Jr., seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 5:30 PM.

NEW BUSINESS:

Mr. Mark Krieger made a motion at 8:22 p.m. pursuant to Executive Session to approve the Collective Bargaining Agreement as presented subject to the wording clarification that was discussed by our counsel. Mr. James A. Fredrikson seconded the motion, which passed with three Commissioners in agreement and two Commissioners against.

Mr. James Frederickson., made a motion to table the New Business and including the budget discussion until September 17, 2012 meeting.at 5: 00 PM. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement

CORRESPONDENCE:

Tabled to next meeting held on September 17, 2012 at 5:00 PM

ADJOURNMENT:

Mr. Mark Krieger made a motion to adjourn the meeting. Mr. Paul

Harrison seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 8:45p.m.

Respectfully submitted,

Ronald E. Rivet Cheryl A. Cronan Recording Secretaries

cc: R. Rivet, M. Krieger, C. Turner, P. Harrison, J. Fredrikson, file